

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Session (Executive Session) on this the 4th day of February, 2003 at 7:15 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:17 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

- (A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations

under Section 551.087, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Roger Nelson stated there was no action necessary relative to the closed session under Section 551.087, Texas Government Code.

**NOTE:** City Council continued with the Regular City Council meeting in open session in the Council Chambers.

ADJOURNMENT

Council Member, seconded by Council Member Johnson, offered a motion to adjourn the meeting at 7:50 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 18th day of February, 2003.

APPROVED:



\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:



\_\_\_\_\_  
Linda Huff  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 4th day of February, 2003 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary
Melisa Leal	Assistant to the City Manager
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 7:35 p.m.

INVOCATION

Council Member Stewart delivered the Invocation.

ITEM 1. DISCUSS PROPOSED ZONING ORDINANCE AMENDMENTS

Development Services Director H. T. Hardy reviewed proposed amendments to the Grapevine Code of Ordinances, Appendix D, Zoning Ordinance No. 82-73, as amended, regarding the following sections: Section 12 Definitions and Section 24 "CN" Neighborhood Commercial District Regulations relative "day cottages" as a conditional use; Section 28 "CBD" Central Business District relative to allowing outside display areas during business hours as a conditional use; and Section 60 Sign Regulations relative to length of display time for banner signs.

There was no formal action taken by the City Council. It was the consensus of the Council for Staff to proceed with the proposed amendments to the zoning ordinance.

## CONSENT AGENDA

The next order of business for the City Council to consider was the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

### Item 2. Resolution, Call 2003 City Officer Election

City Secretary recommended approval of a resolution calling the 2003 City Officer Election for Saturday, May 3, 2003, for Mayor, City Council Place 1 and Place 2, designating the polling place, election judges, and, if necessary, a run-off election.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

#### RESOLUTION NO. 2003-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS PROVIDING FOR THE 2003 CITY OFFICER ELECTION TO BE HELD ON MAY 3, 2003; DETERMINING THE POLLING PLACE; APPOINTING AN ELECTION JUDGE; PROVIDING SPECIFIC INSTRUCTIONS FOR THE CONDUCTING OF SAID ELECTION; REPEALING INCONSISTENT RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE

### Item 3. Approve Developer's Contract, Eagle Unlimited, Inc., Hughes Road Storm Drainage

Public Works Director recommended approval of a Developer's Contract with Eagle Unlimited, Inc. authorizing the construction of an enclosed storm drainage system in Hughes Road for a length of approximately 342 feet as part of the development of Lot 3R1, Block 2, Delaney Vineyards Addition utilizing a portion of the peripheral street fees due for Hughes Road and authorization for Staff to execute said contract.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 4. Approve Developer's Contract, Wal-Mart Stores Texas

Public Works Director recommended approval of a Developer's Contract with Wal-Mart Stores Texas, L.P. establishing responsibilities relative to improvements on TxDOT right-of-way and DART right-of-way and authorization for Staff to execute said contract.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 5. Adopt-A-Road/Park Program

Parks & Recreation Advisory Board and Parks & Recreation Director recommended approval of Adopt-A-Road agreements with the McKergow Family for Kimball Road from Silvercrest Lane to Roaring Springs Road and the Hughes Family for Mustang Drive from State Highway 121 to Heritage Avenue; and an Adopt-A-Park agreement with the Cohen Family for the stream in Parr Park from Parr Lane to Big Bear Creek.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 6. Consideration of Minutes

City Secretary recommended approval of the minutes of the January 21, 2003 City Council meetings as published.

Motion by Council Member Freed, seconded by Mayor Pro Tem Ware, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Johnson, offered a motion to adjourn the meeting at 7:50 p.m. The motion prevailed by the following vote:


Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

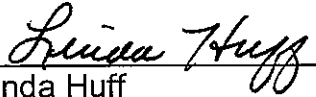
02/04/03

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,  
TEXAS on this the 18th day of February, 2003.

APPROVED:

  
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William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary